



April 7, 2016

TO: LOCSD Board of Directors
FROM: Peter J. Kampa, Interim General Manager
SUBJECT: **Agenda Item 11D – 4/7/2016 Board Meeting**
Approval of Funding Allocation for a Park and Recreation Meeting

President
Marshall E. Ochylski

Vice President
Jon-Erik G. Storm

Directors
Charles L. Cesena
Louis G. Tornatzky
R. Michael Wright

Interim General Manager
Peter J. Kampa

Temporary District Accountant
Dale G. Flynn

Unit Fire Chief
Scott M. Jalbert

Battalion Chief
Tom McEwen

Mailing Address:
P.O. Box 6064
Los Osos, CA 93412

Offices:
2122 9th Street, Suite 102
Los Osos, CA 93402

Phone: 805/528-9370
FAX: 805/528-9377

www.losososcscsd.org

STAFF RECOMMENDATION

Staff recommends that the Board approve the following action:

Motion: I move that the Board approve allocation of funds of up to \$1000, from the Park and Recreation Reserve Funds if appropriate, for facility rental and promotional costs to conduct a public meeting to receive community input regarding Parks and Recreational Service needs.

DISCUSSION

The LOCSD Parks and Recreation Advisory Committee was formed by this Board at its January 7, 2016 Regular meeting. As recommended by the Parks and Recreation Subcommittee, the purpose of the Advisory Committee is to provide a recommendation to the Board regarding the potential to exercise the District's Park and Recreation services.

The Advisory Committee met for its inaugural meeting on March 21, 2016, to discuss a plan of action to be implemented to determine if the park and recreation needs exist in the community that may ultimately be fulfilled by the LOCSD through its Park and Recreation Services authorized by LAFCO. The Committee has recommended that a public forum be held to receive public input on the park and recreation needs of the community.

To accommodate an unknown number of forum attendees, it is recommended that the Community Center be rented. The Committee seeks broad public input to ensure that the respective needs of the community are identified; therefore, maximum meeting attendance is desired. To accomplish this, some level of advertising, flyer production, distribution and preparation of press releases will need to be completed. The Committee recommends a one-time appropriation of \$1000, potentially from the existing Park and Recreation reserve funds, to fund facility rental, event promotion, and refreshments for the meeting.

FINANCIAL IMPACT

An initial, one-time allocation of up to \$1000 is recommended from the 2015/16 fiscal year budget, potentially funded through a withdrawal from the Park and Recreation Reserve Funds if determined available for such purposes.